

STATE BUILDING CODE COUNCIL

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STATE BUILDING CODE COUNCIL IFC TAG MEETING SUMMARY MEETING MINUTES

LOCATION: The meeting was held via Zoom and teleconference

MEETING DATE: Tuesday July 16, 2024

<u>Members in Attendance</u>: TAG Chair Dan Young, Ken Brouillette, Ricky Campbell, Lance Dahl, Walker Donuji, Seth Henderson, Dave Kokot, Jacob Liddicoat, William Maibusch, Samir Mokashi, Sean Morgan, David Mow, Ray Shipman, Hugo Sotelo, Zachary Tuck, Ning Wang

Members Absent: Chair Alternate Roger Heeringa, Kevin Marr, Mike Nykreim, Quyen Thai

Staff In Attendance: Dustin Curb, Rozanna Ghanie, Annette Haworth

<u>Visitors Present</u>: Angela Haupt, Mallorie Davies, Patrick Hanks, Ben Roush, Ashley Stallworth

Agenda Items	TAG Discussion
Welcome and Introductions	The meeting was called to order at 1:00 p.m. by Managing Director, Dustin Curb. Dan Young was introduced as the new IFC TAG Chair and was given the opportunity to speak.
	Roll call was taken, and quorum was present.
	Members of the public were given the opportunity to introduce themselves.
2. Review and Approve Agenda	SBCC Staff presented the agenda.
	Motion: Ray Shipman moved to approve the agenda. Walker Donuji second. The motion passed.
Review and Approve	SBCC Staff presented the minutes from June 11 th minutes.
Minutes: • June 11, 2024	Motion: Ricky Campbell moved to approve the minutes. William Maibusch second. The motion passed.
Public Comment on Items Not on the Agenda	Members of the public were given the opportunity to speak but no members of the public spoke.

Review and Approve Existing Amendment and Significant Changes Report	Dustin Curb presented the IFC Existing Amendments Report. Members of the TAG discussed final changes.
	Motion: Lance Dahl moved to approve the IFC Existing Amendments Report for the BRFW Committee to review. Walker Donuji second. Roll call was taken, and motion passed.
	Dustin Curb presented the IFC Significant Changes Report. Members of the TAG discussed final changes.
	Motion: Hugo Sotelo moved to approve the IFC Significant Changes Report for the BRFW Committee to review. Walker Donuji second. Roll call was taken, and motion passed.
	Ricky Campbell asked to clarify next steps for the proposal period and stated that he will reach out to James Knowles for potential proposal regarding NICETT/NAFED certification.
	Additionally, Dustin Curb will send out a poll to grasp the TAG members availability for the next meeting in early August.
6. Adjourn	Meeting adjourned at 3:18 p.m.